

January 26, 2010

RACINE COUNTY BOARD

Ives Grove Office Complex
14200 Washington Avenue

EVENING SESSION

6:30 P.M.

This Location Is Handicap Accessible. If You Have Other Special Needs, Please Contact The Racine County Clerk, 730 Wisconsin Avenue, Racine, Wisconsin 53403, (262) 636-3121 Or The TTD/Relay Service 1-800-947-3529

A G E N D A

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Public Comment Period Not To Exceed Forty-Five (45) Minutes (Each Speaker Shall Be Allotted A Maximum Of Three (3) Minutes). The Speaker May Speak On Any Item
5. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
6. Resolutions And Ordinances Referred To Committees
7. Introduction Of Resolutions And Ordinances For First Reading And Referral
8. Communications And Claims
9. Communications From The County Executive
10. Standing Committee Reports Containing Recommendations On Items Referred
11. Second Reading Of Resolutions And Ordinances
12. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
13. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
14. Informational Reports
15. Miscellaneous Business, Announcements And Oral Reports
16. Adjournment

**IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING THERE
WILL BE A COMMITTEE OF THE WHOLE MEETING**

REPORTS BY COUNTY EXECUTIVE

RESOLUTIONS AND ORDINANCES 1ST READING:

The Following Resolutions And Ordinances Will Be Presented For First Reading Only Unless, Pursuant To County Board Rules, The County Board Authorizes A Second Reading And Vote At This Meeting (As Of The Time Of The Printing Of This Agenda The **HIGHLIGHTED** Items Have Been Requested For First And Second Reading At This Meeting):

Resolution No. 2009-109 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor And County Board Chairman Michael J. Miklasevich

Resolution No. 2009-110 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Cletus Roanhouse

Resolution No. 2009-111 By Finance And Human Resources Committee Denying The Claim Of Daniel R. Larrabee

Resolution No. 2009-112 By Finance And Human Resources Committee Authorizing A Five Year Lease Agreement With Wheaton Franciscan Healthcare For Building Space Located At 1244 Wisconsin Avenue And Authorizing The Transfer Of Funds

Resolution No. 2009-113 By Public Works, Parks And Facilities Committee Authorizing The Transfer Of Funds And Acquisition Of Land Between Willow Road And Cozy Acres Road As Part Of Phase I-B Of The Racine-Sturtevant Bicycle Pedestrian Trail

Resolution No. 2009-114 By Public Works, Parks And Facilities Committee Authorizing And Approving The Terms Of A \$60,000 Funding Grant From The Wisconsin Department Of Transportation STPR Program For The Design And Reconstruction of CTH-D From Heritage Avenue To CTH-W

Resolution No. 2009-115 By Public Works, Parks And Facilities Committee Authorizing And Approving The Terms Of \$575,764.74 In Funding Grants From The Wisconsin Department Of Transportation Chip And Chip-D Programs For The Reconstruction Of Various County Trunk Highways

RESOLUTIONS AND ORDINANCES – 2ND READING

MAJORITY VOTE: **Second Reading Of Resolutions And Ordinances To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor**

Ordinance No. 2009-101 By Economic Development And Land Use Planning Committee To Rezone From A-2 To R-3A, Town Of Norway, Applicant: Rosaline Banna

Resolution No. 2009-102 By Executive Committee Calling Upon The Governor And Legislature Of Wisconsin To Ensure The Integrity Of The Wisconsin Shares Child Care Subsidy Program By Enacting Legislation And Adopting Regulations To Prevent Fraud

Ordinance No. 2009-106 By Public Works, Parks And Facilities Committee Creating Section 12-72(12) Of The Racine County Code Of Ordinances Relating To No Parking Zones

Ordinance No. 2009-107 By Public Works, Parks And Facilities Committee Creating Section 12-46(24) Of The Racine County Code Of Ordinances Relating To Speed Limits On County Trunk Highway E

2/3 MAJORITY VOTE: **Second Reading Of Resolutions To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor**

Resolution No. 2009-105 By Finance And Human Resources Committee Authorizing The Transfer Of \$103,752.00 Funds Within The 2010 Capital Projects Account

Resolution No. 2009-108 By Finance And Human Resources Committee
Authorizing Amending The Fee Schedule For The 2010
Budget

INFORMATIONAL REPORTS

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

**RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE
COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING**

Ordinance No. 2008-1 By Racine County Economic Development And Land
Use Planning Committee To Rezone From A-2 To B-3,
Town Of Yorkville, Applicant: Alan Jasperson –
REFERRED TO ECONOMIC DEVELOPMENT AND
LAND USE PLANNING COMMITTEE

Resolution No. 2008-79 By Economic Development And Land Use Planning
Committee Appointing Julie Anderson As Racine
County's Representative On Certain Local Waste Facility
Siting Committees – REFERRED TO ECONOMIC
DEVELOPMENT AND LAND USE PLANNING
COMMITTEE

Resolution No. 2009-93 By Individual Supervisors To Establish A Blue Ribbon
Committee To Study Compensation Paid To Racine
County Employees And Constitutional Officers –
REFERRED TO FINANCE AND HUMAN
RESOURCES COMMITTEE